

ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, July 20, 2012

Lansing District Office

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Staff: Sharon Martin, Licensing Director

Sara Weber, Administrative Analyst Jackie Anthony, Departmental Tech Megan Thelen, Enforcement Analyst

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the meeting to order at 9:11 a.m., noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u> <u>Request ID Number</u>

Colony Club Entertainment, LLC 665508

II. Sunday Sales Permit (A.M.)

Applicant Request ID Number

Arctic One Enterprises, LLC 665696

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Quimby, Olshove

Nays - None

MANUFACTURERS & WHOLESALERS REQUESTS

I. Direct Shipper Licenses

Administrative Meeting Friday, July 20, 2012 Page 2

<u>Applicant</u>	Request ID Number
------------------	-------------------

Don Sebastiani and Sons International

Wine Negociants 665641 Windsor Oaks, Inc. 665653

II. Outstate Seller Licenses

<u>Applicant</u>	Request ID Number
Terra Firma USA, Inc.	665654
Traditional Wine Innovations, LLC	665748
Trione Vineyards, LLC	665749

III. New Broker Licenses

<u>Applicant</u> <u>Request ID Number</u>

Two Birds Artisan Spirits Inc. 662541

IV. Advertising Promotions

Applicant

Moet Hennessy USA, Inc.
Ste. Michelle Wine Estates Ltd.
Mark Anthony Brands, Inc.
Labatt USA Operating Co, LLC
Diageo Americas, Inc.
Anheuser-Busch, Inc.

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Manufacturers & Wholesalers Requests consent agenda items.

Vote: Yeas – Quimby, Olshove

Nays - None

SALESPERSON/VENDOR REPRESENTATIVE

The Commissioner considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated July 19, 2012.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated July 19, 2012.

Administrative Meeting Friday, July 20, 2012 Page 3

Vote: Yeas - Quimby, Olshove

Nays - None

LICENSING- The following items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u> <u>Request ID Number</u>

LB Entertainment, Inc. 665556

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Quimby, Olshove

Nays - None

Enforcement- The following items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u> <u>Request ID Number</u>

Willow Lakes, Inc. 665243

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission Order dated July 18, 2012 be rescinded and new order with regards to awarding prizes over \$250.00 be approved.

Vote: Yeas – Quimby, Olshove

Nays - None

LICENSING- The following items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
Bearabean, Inc.
Bearabean, Inc.
Hudson's Grill of Jackson, Inc.
Union Lake Aerie #3575, Fraternal
Order of Eagles
The Noodle Shop, Co.

Request ID Number
660358
660495
425229

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Quimby, Olshove

Nays - None

Administrative Meeting Friday, July 20, 2012 Page 4

Chairman Deloney entered the meeting at 10:30 a.m.

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated July 20, 2012.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated July 20, 2012.

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

LICENSING- The following items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant Request ID Number
Pavjo, LLC 632369
Alejandro, LLC 632371
Laliza Irene Mourufas 664228

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove

Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:23 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman